

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD MAY 24, 2007, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,
SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

B. CITIZEN COMMUNICATIONS (Discussion only on items that are not on the agenda.)

There were no citizen comments on items not on the agenda.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. a. Second public hearing on the proposed annexation of 62.8 acres, more or less, located in Travis County, Texas, abutting the eastern right-of-way of FM 1431 and the northern and southern right-of-way of Reed Parks Road, including abutting streets, roads, and rights-of-way. Applicant: The Volente Group of Texas, Ltd.

Gail Johnson asked if there will be an opportunity for citizens to voice their concern about the development, and Mayor Armstrong told her that the process will include public hearings on the PUD on June 14th. There were no other comments.

Alderman Aaron made a motion to close the public hearing. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion passes unanimously.**

- b. Second public hearing on the proposed annexation of 30.14 acres, more or less, located in Travis County, Texas in the 18000 block of Reed Parks Road, abutting the southern right-of-way of Reeds Park Road and adjacent to the Ranchland Hills Subdivision, including abutting streets, roads, and rights-of-way. Applicant: Keith J. Kelly (Kellywood Estates Subdivision)

There were no citizens wishing to speak on the annexation.

Alderman Walker made a motion to close the public hearing. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker,**

Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.

2. Discussion and possible action concerning any necessary waivers for the June 8th through 10th annual Chili Cookoff.

Alderman MacMicking made a motion to waive the \$200 entry fee. Mayor Pro Tem Buckle seconded the motion. The fees were discussed along with the City of Jonestown's health inspection interlocal agreement with the City of Austin. Mayor Pro Tem Buckle withdrew his second. There was no second. The motion died.

There was more discussion about the organization, the money they put back into the community and whether or not the food is prepared on site. Alderman Walker made a motion that we not waive the fees for the chili cook off, but that we waive the requirement for no overnight camping for the event. After discussion, Alderman Aaron seconded the motion and asked for a friendly amendment to add that alcohol consumption be restricted to the camping area and softball area with no commercial sales of alcohol and no glass containers. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

After more discussion about the event, the cost to the city and the donations from the group, Mayor Armstrong asked City Administrator Sartain to keep an accurate count of what the cost of the event is this year, including extra staff hours before, during and after the event.

3. Discussion and possible action to authorize the mayor and city administrator to negotiate with the City of Lago Vista concerning an exchange of city limits.

Cass Brewer, representing Centex, presented the company's request to negotiate the boundary swap. Mayor Pro Tem Buckle pointed out that Centex would have to ask for the land that Lago Vista releases to be annexed into Jonestown. Alderman Nichols mentioned that with the added strip of Old Burnet Road that would come into the City of Jonestown, there would be a cost to the city to improve ½ mile more of the road.

Joe Castillo, engineer for the development, was also present to discuss this with the Council and City Administrator. Mayor Pro Tem Buckle stressed that this be part of the negotiations, and Mr. Brewer, Johnny Sartain and Alderman Nichols agreed that the cost of the road be part of the negotiation. Alderman Walker asked if the City of Lago Vista has considered this swap yet, and he was told it is on their June 7th agenda. The part of the road that is in the County was also discussed, with the suggestion being made to ask the County to ask Jonestown for annexation of the small portion not in the city limits at this time.

Alderman MacMicking made a motion to authorize the mayor and city administrator to negotiate with the City of Lago Vista concerning an exchange of city limits. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

4. a. Presentations from finalists for city's engineering consulting firm for wastewater development study.

Mayor Armstrong asked Bury and Partners to make the first presentation, which they did. The second presentation was made by Allen Engineering Group.

- b. Discussion and possible action to select a consulting firm and approve the mayor to sign a contract for the services.

Alderman Aaron made a motion that, based on the committee consensus, Allen Engineering Group be selected for a wastewater development study. Alderman Walker seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion passes unanimously.**

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:20 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JUNE 14, 2007.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary